



SCOTTSDALE AIRPORT ADVISORY COMMISSION
Public Meeting
Wednesday, September 8, 2004 at 6:00 p.m.
Airport Terminal Building Lobby
15000 N. Airport Drive, Scottsdale, AZ



Donald Maxwell, Chairman

Leonard Tinnan, Vice Chairman
Philip Vickers
Fred Madanick

Bill Mack
Tom Guilfooy
Mike Osborne

MINUTES

CALL TO ORDER

Chairman Maxwell called the meeting to order at 6:00 p.m.

ROLL CALL

Members present: Chairman Maxwell, Commissioners, Mack, Madanick, Osborne and Vickers.
Commissioner Guilfooy arrived at 6:07 p.m.

Member absent: Vice Chairman Tinnan.

MINUTES

1. **Action**
Approval of the Minutes of the August 11, 2004 Meeting.

Commissioner Mack made a motion to approve; Commissioner Osborne seconded the motion. The minutes were approved by a vote of 5-0.

PUBLIC COMMENT

AERONAUTICAL BUSINESS PERMIT(S)

2. **Action**
Ratification of Airport Aeronautical Business Permit for Arizona Wing Waxers, L.L.C. to provide aircraft washing services at Scottsdale Airport.

Commissioner Mack made a motion to approve; Commissioner Madanick seconded the motion. Permit ratification approved by a vote of 5-0.

3. **Information**
Aeronautical Business Permit Additions, Cancellations, or Revocations.

GENERAL BUSINESS

4. **Action**
Consider Recommendation to City Council for Assignment and Lease Amendment of Scottsdale Aero Supply Pilot Shop, Inc. Lease to Arizona Pilot Shop, Inc.

Commissioner Mack made a motion to approve the recommendation; Commissioner Vickers seconded the motion and it was approved by a vote of 5-0.

5. **Information**
Airport Area Signage Update.

6. **Information**
Airport/Airpark Quarterly Construction Update.

PILOT/COMMUNITY OUTREACH UPDATE

7. **Information**
August 2004 Noise Report.

Commission directed staff to not provide the monthly Noise Report as an agenda item. Staff will provide quarterly updates on unusual noise events.

OPERATIONS UPDATE

8. **Information**
Review of Airport Operations for August 2004.

MEETING SCHEDULE

9. **Action**
Review/Modify 2004 Meeting Schedule.

The October 13, 2004 meeting was rescheduled to October 20, 2004.

PUBLIC COMMENT

DIRECTOR'S REPORT

ITEMS FROM THE COMMISSION

ADJOURNMENT

Chairman Maxwell adjourned the meeting at 6:55 p.m.

Respectfully submitted,

D. Maggiola
Administrative Secretary